

Final Approved Minutes of the Academic Council Meeting
on 02 November 2001

DATE : Friday, 02 November 2001
TIME : 10:00 to 11:30 A.M.
PLACE: Building V-205

AGENDA

1. Review and adoption of 11/02/01 Agenda
2. Presentation of Film and Video Production
3. Other issues
4. Items for the next meeting's agenda

MINUTES

Academic Council Chair Melody Actouka called the meeting to order at 10:15A.M. in Building V-205. Members present were Sallie Sablan, Danny Wyatt, Kurt Barnes and John Sherbo. Nenette Prather was present as recorder.

1. Review and adoption of Agenda for today's meeting:

Action # 1: It was moved, seconded, and unanimously approved to accept the Agenda as presented.

2. Certificate Program & Associate of Applied Science Degree in Film and Video Production

Dr. John Jack Angello of Vocational/Apprenticeship Programs presented a background presentation in Film and Video Production with Pacific Rim Academy in conjunction with Northern Marianas College.

After the presentation, Kurt Barnes asked Dr. Angello if he had a copy of the approved program concepts by the NMC Board of Regents.

Dr. Angello provided the council with an approved copy of program concepts by the NMC Board of Regents together with the corresponding BOR meeting minutes. He also responded to Dr. Sherbo regarding the tuition and lab fees.

3. Other Issues:

No other issues were discussed.

4. Items for next Agenda:

1. Continued discussion on the Film and Video Production IDP and ICP.
2. Review and suggestions or adoption of Course Guides: AV 100, AV 105, AV 120, AV 125.

Adjournment: 11:35 AM